

Log-out ref. N 45/18 November 2020

TO: FINANCIAL SUPERVISION COMMISSION

1000 Sofia, 16 Budapest St

COPY TO: BULGARIAN STOCK EXCHANGE - SOFIA

Sofia, 6 Tri Ushi St

TO THE PUBLIC

Regarding: Change in the managing bodies of Gradus AD.

DEAR LADIES AND GENTLEMEN,

DEAR INVESTORS,

Pursuant to Art. 17 of Chapter Three in conjunction with Art. 7 of Regulation (EU) 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Regulation on market abuse) and repealing Directive 2003/6 / EC of the European Parliament and of the Council and Directive 2003 / 124 / EC, 2003/125 / EC and 2004/72 / EC of the Commission, we hereby inform you that on 18 November 2020 a change was entered in the batch of Gradus AD with the Commercial register and the Register of non-profit legal entities at the Registry Agency, namely the extension of the mandate of the current Board of Directors of the company for a new 5 (five) year period.

Sincerely,

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Investor Relations Director

Gradus AD